

Construction Industry Council

Meeting No. 005/24 of the Construction Industry Council for 2024 was held on Friday, 18 October 2024 at 2:00pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

Present:	Thomas HO On-sing	(TH)	Chairman
	Marvin CHEN*	(MCh)	
	Jack CHENG Chin-pang	(JCCp)	
	Victor CHEUNG Chi-kong	(VC)	
	Thomas HO Kwok-kwan	(KnH)	
	Danny HUNG Cheung-shew	(CSH)	
	KWOK Hing-wun	(HWK)	
	Eddie LAM Kin-wing	(ELM)	
	Clarence LEUNG Wai-kin	(CLWK)	
	Ricky LEUNG Wing-kee	(RyL)	
	Simon LIU Sing-pang	(SiL)	
	LO LEE Oi-lin	(OLLL)	
	Kevin MA Hok-ming	(KMHM)	
	MOW Tai-hing	(THM)	
	Lawrence NG San-wa	(LN)	
	Edwin TONG Ka-hung	(ETg)	
	TSE Wang-yu	(TWY)	
	Andrew YOUNG Meng-cheung	(AYMC)	
	Emil YU Chen-on	(EYCO)	
	Clarice YU Po-mei	(YPM)	Director of Buildings
	Daniel LEUNG Hung-wai*	(LHWD)	for Permanent Secretary for Housing
In Attendance:	Pamela LAM	(DS1)	Development Bureau
	Susanne WONG	(PAS1)	Development Bureau
	John LO*	(JLHC)	Housing Department
	Albert CHENG	(CTN)	Executive Director
	Paul FONG	(PFPC)	Director – Legal and Compliance
	Alex HO	(AHKK)	Director – Industry Development
	Morgan YANG	(MYWW)	Director – Hong Kong Institute of Construction
	Adams CHAN	(AdC)	Chief Information Officer
	Rebecca CHOI	(RaC)	Assistant Director – Qualification & Quality Control

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Cheryl IP	(CI)	Assistant Director – Human Resources & Administration
LEE Oi-yen	(OYL)	Assistant Director – Registration Services
Yan ZHOU	(YZ)	Assistant Director – Industry Development
Chris LAU	(CLu)	General Manager – Finance & Procurement
Ellen WONG*	(EWMS)	Senior Manager – Industry Promotion
Miranda YEAP	(MYP)	Senior Manager – Corporate Secretariat
Amy FUNG	(AyF)	Manager – Corporate Secretariat

Apologies:	KAN Jun	(KJ)	
	Rex WONG Siu-han	(RxW)	
	Ricky LAU Chun-kit	(PSW)	Permanent Secretary for Development (Works)

** attended the meeting online via Microsoft Teams*

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[The open-door session of the meeting started at 6:10pm.]

**5.30 Confirmation of Minutes of the Previous Meeting
(Open-door Session)**

Members referred to Paper CIC/CMT/M/004/24 and confirmed the minutes of the open-door session of the 4th meeting of 2024 held on Friday, 16 August 2024 at the Conference Room, Hong Kong Construction Industry Trade Testing Centre, 5/F, 95 Yue Kwong Road, Aberdeen, Hong Kong.

**5.31 Matters Arising from the Previous Meeting
(Open-door Session)**

There was no matters arising from the previous meeting.

**5.32 Summary Notes of 3rd Meeting of Committee on Building
Information Modelling and Construction Digitalisation for
2024**

JCCp shared with Members the takeaways from a recent study tour to Singapore and would share the inspiring ideas with the Committee on Construction Safety, such as the Checksafe eService and mandate safety (leadership) course to top executive, etc.

The Chairman urged the Com-BIM & CD to expedite preparations for the BIM manpower survey, develop more plug-ins to facilitate BIM submissions to BD and strengthen promotion on total integrated digitisation.

JCCp urged Members to attend the CIC Global Construction Digitalisation Forum and Exhibition 2024 scheduled for 29 - 30 October 2024.

Members received Paper CIC/CMT/P/118/24 without further comments.

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5.33 Summary Notes of 3rd Meeting of Committee on Construction Safety for 2024

Members received Paper CIC/CMT/P/119/24 without comments.

5.34 Summary Notes of 3rd Meeting of Committee on Environment and Sustainability for 2024

Members received Paper CIC/CMT/P/120/24 without comments.

5.35 Summary Notes of 2nd Meeting of Committee on Mainland Affairs for 2024

YZ briefed Members on the major items of the summary report.

Members received Paper CIC/CMT/P/121/24 without comments.

5.36 Summary Notes of 5th Meeting of Committee on Registered Specialist Trade Contractors Scheme for 2024

ETg reported to Members that an “Alert on Management of Wage Payment Records in Construction Industry” was produced to remind industry stakeholders on good practices of managing wage payment records.

In response to the Chairman’s enquiry about the “Immediate Suspension of Registration Mechanism”, ETg claimed that the mechanism has been implemented in January 2024 and would be reviewed after 12 months of operation.

Members received Paper CIC/CMT/P/122/24 without further comments.

5.37 Summary Notes of 5th Meeting of Construction Industry Training Board for 2024

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Members received Paper CIC/CMT/P/123/24 without comments.

5.38 Summary Notes of 3rd Meeting of Construction Workers Registration Board for 2024

Members received Paper CIC/CMT/P/124/24 without comments.

5.39 Summary Notes of 3rd Meeting of Construction Industry Sports & Volunteering Programme Committee for 2024

EWMS urged Members support to the “Construction Industry Sports Day and Charity Fun Day 2024” and the “Construction Industry Happy Run 2025”.

Members received Paper CIC/CMT/P/125/24 without comments.

5.40 Any Other Business

5.40.1 The CIC Events Calendar of November and December 2024 was appended below for reference:

Date	Event (Venue)
2 November	Award Presentation Ceremony of Scholarship for Family Members of Registered Construction Workers 2024 (CIC-Zero Carbon Park)
4 November	Construction Safety Forum 2024 (CIC-Zero Carbon Park)
6 November	CIC Outstanding Contractor Award 2024 (Island Shangri-La, Hong Kong)
19 November	RSTC Leadership Summit 2024 (CIC-Zero Carbon Park)
29 November	HKIC Graduation Ceremony 2024 (CIC-Zero Carbon Park)
November	Construction Month 2024 (CIC-Zero Carbon Park)

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3 December	Future Construction Excellence Programme Graduation Ceremony (CIC-Zero Carbon Park)
13-15 December	ZCP Christmas Music Market (CIC-Zero Carbon Park)
30 December	MiC Experience Centre Grand Opening (MiC Resources Centre)

5.41 Tentative Date of Next Meeting No. 006/24

The next meeting was scheduled for 13 December 2024 (Friday) at 2:00pm. The meeting venue and mode of operation would be confirmed in due course. **All to note**

There being no further business, the open-door session of the meeting was adjourned at 6:30pm.